

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	No.
)	
v.)	
)	Violations: Title 18, United States
DOMINIC POETA)	Code, Section 1084(a) and Title
)	26, United States Code, Section
)	7206(1)

COUNT ONE

The UNITED STATES ATTORNEY charges:

Beginning on or about November 12, 2014 and continuing through on or about April 30, 2018, in the Northern District of Illinois, Eastern Division, and elsewhere,

DOMINIC POETA,

defendant herein, being engaged in the business of betting and wagering, knowingly used and caused to be used a wire communication facility for the transmission in interstate and foreign commerce of bets and wagers, and information assisting in the placing of bets and wagers, on sporting events and contests, and for the transmission of a wire communication that entitled the recipient to receive money and credit as a result of bets and wagers and for information assisting in the placing of bets and wagers;

In violation of Title 18, United States Code, Section 1084(a).

COUNT TWO

The UNITED STATES ATTORNEY further charges:

On or about April 15, 2017, in the Northern District of Illinois, Eastern Division,

DOMINIC POETA,

defendant herein, willfully made and subscribed, and caused to be made and subscribed, a U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2016, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which return he did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that his total income was \$81,609, when defendant knew that his total income substantially exceeded that amount;

In violation of Title 26, United States Code, Section 7206(1).

UNITED STATES ATTORNEY